

MINUTES
#12-11-12
January 23, 2012
Salaries and Grievances Committee
2nd Floor Conference Room

DATE: Monday, January 23, 2012

TIME: **4:30 pm**

PLACE: City Hall
SECOND Floor Conference Room

Members: Alderpersons, Chair Cory Roeseler, Vice Chairman Scott Versey,
Jeremy Dekker, Kevin Sampson

Ex-officio Member: Sandy Rohrick, Manager of Human Resources

Excused: Alderperson Jean Kittelson

Others in Attendance: Mayor Ryan, Jim Amodeo, David Biebel, Chief Domagalski, Chief
Hermann, Chad Pelishek, Alderperson Bohren, Alderperson
Heidemann, Alderperson Carlson, Dolcye Johnson,
Marge Mattern

OPEN:

1. Call meeting to order.

Ald. Roeseler called the meeting to order at 4:30 pm.

2. Pledge of Allegiance.

The Pledge was recited.

3. Approval of the January 9, 2012 Minutes.

Motion by Alderperson Versey, Second by Alderperson Dekker, Ayes: 4, Nays: 0.

4. Discussion and possible action on the Vacant Position Approval Forms for the Police Department:

- Telecommunicator
- Police Officer

The Chief stated that due to a retirement and a resignation in the Police Department, which was effective December 31, the above positions need to be filled. The positions are in the budget.

Motion to approve filling of the Police Officer and Telecommunicator position, Second by Ald. Dekker. Ayes 4: Nays 0: Motion passes.

MATTERS REFERRED:

5. R.C. 294-11-12
Council Doc. 20-28

Attached Substitute G.O. 40-11-12 re-establishing the salary schedule for the office of Mayor (full-time).

Discussion was held.

Ald. Dekker explained that one concern is the benefits package. We need to get the figures together before a decision is made. Motion to hold and bring back to the next meeting on February 13, 2012, by Ald. Dekker, Second by Ald. Versey. Ayes 4: Nays 0: Motion passes.

6. G.O. 62-11-12
Council Doc. 20-29

An Ordinance amending Section 29-75 of the 1975 Sheboygan Municipal Code so as to create the Job Description of Neighborhood/Development Specialist in the City Development Department for the City of Sheboygan.

This position will be classified as a class grade 6. This is a new position in the Department of City Development which requires an ordinance change.

Motion to approve by Ald. Versey, Second by Ald. Dekker. Ayes 4: Nays 0: Motion passes.

CLOSED SESSION:

A motion was made to convene in closed session for the item below under the exemption provided in Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion to go into closed session by Ald. Versey, Second by Ald. Dekker, Ayes: 4 Nays: 0.

7. Discussion and possible action on the future salary proposal for the Chief Administrative Officer.
8. Discussion and possible action on the salaries for the recent promotions in the Department of Public Works.

Motion to reconvene in open session by Ald. Versey, Second by Ald. Dekker, Ayes: 4,

Nays: 0.

OPEN:

9. Set date and time of next Committee meeting.

February 13, 2012

10. Adjourn.

Motion to adjourn by Ald. Sampson, Second by Ald. Dekker, Ayes: 4, Nays: 0.

Persons with disabilities who need accommodations to attend the meeting should contact the Human Resources Department at the following address as soon as possible: City Hall, Room 204, 828 Center Avenue, Sheboygan, WI. PH: 920/459-3373.